Pursuant to A.R.S.§ 38-431.02, notice is hereby given to the members of the Davis Monthan Air Force Base Alternative Energy Solution Task Force (DMAETF) and the general public that the DMAETF will hold the following meeting which will be open to the public:

Davis-Monthan Air Force Base Alternative Energy Solutions Task Force

Steve Anderson Pima County Parks &

Recreation

Mike Block

Environmental Services Advisory Committee

Art Fregoso

Tucson Electric Power

Company

Sally Gestautas

Tucson Clean and Beautiful

Paul Huddy Solar Institute

Sue Keith

Arizona Department of Environmental Quality

Ursula Kramer

Pima County Department of Environmental Quality

Joan Lionetti

Tucson Clean & Beautiful

Valerie Rauluk

Tucson-Pima Metropolitan Energy Commission

Randy Smith Southwest Gas

Dr. Glenn Schrader University of Arizona

Mike Toriello

Davis-Monthan Air Force Base

Roger Watson

Environmental Services Advisory Committee

Staff Support

Byron Howard City Manager Liaison **Meeting Notice**

Thursday, October 18, 2007 1:00 pm to 3 pm

Tucson Parks and Recreation Northwest Conference Room 900 S Randolph Way Tucson, AZ

- 1. Opening Roll Call
- 2. <u>Review of Minutes</u> (not available)
- 3. Administrative
 - a. Announcements
- 4. New Business
 - a. Technology Review:Solar Electric PVSolar Thermal

Waste to Energy: Gasification, Incineration, Plasma Arc

- 5. Old Business
 - a. 3rd Quarter report to Mayor & Council
- 6. Call to Audience
- 7. Agenda Items for Next Meeting & Adjournment

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.

Please notify Valerie Rauluk (520) 326-3195 or

Sally Gestautas (520) 794-8706 if unable to attend.